


ELLINGTON HOUSING AUTHORITY
Regular Meeting
April 30, 2013

- 1) Meeting called to order @ 7:10 P.M..
- 2) Present: Don Gessay, Judy Plantier and Albert Wachsmann. Also present: Ted Yampanis, Director and Gail Gessay, recording secretary. Absent: Steve Bidwell and Hal Tibbetts.
- 3) The minutes of the February 26th meeting were reviewed. Albert motioned to accept the minutes, 2nd by Don. Motion passed.
- 4) Public forum: none present.
- 5) Financial matters: the Profit & Loss budget for the first quarter of 2013 was reviewed. Ted pointed out the EHA was short on income due to a rash of vacancies.
- 6) Unit vacancy report: apt.#8 was occupied as of April first. The tenant that vacated apt.#19 on 2/15/13 will be renting the same unit as of 5/1/13. The tenant in apt.#42 passed away and a new tenant will be moving in 5/15/13. Apt.#23 was vacated 4/30/13. A new tenant will be moving in as of 5/1/13.
- 7) Maintenance: a tub cut was installed in apt.#32.
- 8) Unfinished business: none.
- 9) New business: a new housing committee meeting needs to be set up.
- 10) Meeting adjourned @ 7:48 P.M.. The next meeting is scheduled for Tuesday, May 28th @ 7:00 P.M. @ Snipsic Village.

Respectfully submitted,


Gail Gessay, Recording Secretary
Ellington Housing Authority